

Board of Education  
Cochrane-Fountain City School District  
Special Board Retreat Meeting Minutes  
July 17, 2019

President Karen Knospe called the meeting to order at 7:45pm at the Buffalo City Municipal Building.

Board members present were: Lynn Doelle, Bonnie Breza, Larry Cyrus, Karen Knospe, Rita Greshik and Kalene Engel. Areny Bork was absent. Others present: Michele Butler and Dave Brommerich.

Rita Greshik made a motion to approve the agenda. Lynn Doelle seconded the motion. Motion carried.

Old Business:

Michele Butler shared the outline from the first retreat meeting with additional notes based on past discussion.

New Business:

- A. Discuss board goals: Each member shared their individual board goals. Similarities and differences were discussed. Michele will summarize this list for our next meeting.
- B. Discuss superintendent goals: Superintendent and board members shared individual suggestions. Ad hoc committee of Bonnie Breza, Lynn Doelle, Karen Knospe and Michele Butler will bring proposed superintendent job description and evaluation plan to the full board for consideration. Ad hoc committee meeting is set for August 5 at 5:30pm at the school.

Adjourn:

Kalene Engel made the motion to adjourn at 8:37 pm. Lynn Doelle seconded the motion. Motion carried.